

SAVE THE DATE

OTS BSA/AML

“Getting it Right”

Conference Call

A live, 90 minute, telephone briefing that will provide thrifts with valuable information regarding BSA/AML compliance, including best practices, common violations, and strategies for building an effective BSA/AML compliance program. Hear from top experts at OTS and have an opportunity to ask questions and receive answers.

Compliance Officers, Risk Managers, Auditors, Attorneys, and Senior Managers Should Make Plans to Participate

Monday, July 31

2:00 to 3:30 p.m. EDT

Introduction

John Reich, Director of OTS

Outreach on Compliance & Risk Management Supervision Issues

*Montrice Yakimov, Assistant Managing Director,
Compliance and Consumer Protection*

How to Build a Successful BSA/AML Compliance Program & Common Violations

Philip Magathan, Compliance Specialist, BSA

OTS Formal and Informal Enforcement Actions

Richard Stearns, Deputy Chief Counsel for Enforcement

40 Minute Question & Answer Session

OTS BSA/AML Conference Call Will Include:

- PowerPoint reference material and telephone audio.
- One phone connection for each registered site where an unlimited number of listeners can participate.
- An opportunity to submit questions by email or by telephone.

Advance Registration is Required

Additional Registration Details Will be Provided by Email

